TOWN OF WESCOTT

ANNUAL MEETING MINUTES – APRIL 14, 2009

Chairman Mike Schuler called the annual meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Board members present: Chairperson Michel Schuler, Supervisors Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis, and Clerk Karla Duchac. Supervisor Brian Moesch was excused.

Electors present: Merle Gipp, Terry Moede, Larry Philbrick, Harvey Stubenvoll, Joyous Bowen, Idabell Gehringer, Ralph Schmidt, Gene Hoppe, David Kranjac, Jack Bonham, Grant Hoffman, and Gordon Kowaleski.

FINANCIAL REPORT - Chairman Mike Schuler presented the 2008 annual financial report prepared by Schenck and Associates CPA firm in Green Bay. **Motion made by Joyous Bowen, seconded by Harvey Stubenvoll to accept the 2008 annual financial report. Motion unanimously approved.**

PUBLIC INPUT: COLOR FOR 9-1-1 SIGNS – The board asked for a recommendation color from the public on the new 9-1-1 signs. The chairman asked for a hand count on the following colors: Blue = 2, Green = 7, Red = 8, and Yellow = 1. The color red was the winner.

CHAIRMAN'S UPDATE: ROADSIDE BAGS FOR CLEANUP – The chairman informed the residents the town has green bags for roadside cleanup which were donated by the Film and Bag Company. Residents are encouraged to cleanup the roadside trash using these green bags and leave the bags along side their regular household garage on trash pickup day.

Tracy Salisbury from the DNR Forestry Program in Green Bay presented the town with the 2008 Tree City USA award. The Town of Wescott has been the recipient of this award for 10-yrs.

Mike Harris, Wescott Forester, was present and gave a brief update on the tree give-away program and the gypsy moth spraying for 2009.

NEXT YEAR ANNUAL MEETING DATE - The next annual meeting will be held Tuesday, April 13, 2010 at 6:00 p.m. at the Wescott Town Office on Old Keshena Road.

Motion made by Jack Bonham, seconded by Gene Hoppe to adjourn, the time being 6:30 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla Duchac, Karla K Duchac, Town Clerk, CMC/WCMC

- 1. Town Hall
- 2. Town Office
- 3. Town Fire Station